



## Reservoir Committee/Authority Board Meeting

December 20, 2024

9:00 AM – Noon

[Click here to join the meeting](#)

Call in: 1-916-538-7066

122 Old Hwy 99W, Maxwell, CA 95955  
(additional locations below)

Code: 226 107 158#

Authority Board Chair:	Fritz Durst (Reclamation District 108)
Authority Board Vice-Chair:	Jeff Sutton (Glenn-Colusa Irrigation District)
Reservoir Committee Chair:	Mike Azevedo (Colusa County)
Reservoir Committee Vice-Chair:	Robert Kunde (Wheeler Ridge-Maricopa Water Storage District)
Treasurer:	Jamie Traynham (Davis Water District)

### AGENDA

#### **ROLL CALL & CALL TO ORDER:**

- Introduction
- Pledge of Allegiance
- Approval of meeting agenda, December 20, 2024
- Announcement of Closed Session
- Period for Public Comment

*People may speak about any subject of concern, provided it is within the Reservoir Committee’s (RC) and Authority Board’s (AB) jurisdiction. Before speaking, you must submit a public comment card electronically or on paper. The time allotted for receiving such public communication shall be 3 minutes per person. Note: No action shall be taken on comments made during this period.*

#### **1. Consent Agenda**

Approximate start time 9:10 am

*The Executive Director reviewed the following items. To his knowledge, there is no opposition to the action. The items can be acted on in one consolidated motion as recommended or may be removed from the Consent Calendar and separately considered at the request of any person. Each item indicates the body authorized to approve such actions according to the JPA, Bylaws and Project Agreement.*

- 1.1 Reservoir Committee and Authority Board consider approval of November 15, 2024, Reservoir Committee and Authority Board Meeting Minutes. **(Attachments A & B)**
- 1.2 Reservoir Committee and Authority Board consider acceptance of the Sites Project Authority Treasurer’s Report. **(Attachments A & B)**

1.3 Reservoir Committee and Authority Board consider approval of the Sites Project Authority Payment of Claims. **(Attachments A & B)**

2. **Action Items:** Approximate start time 9:15 am

2.1 Reservoir Committee and Authority Board consider approval of consulting contracts related to financial management of the Authority as follows: **(Attachments A, B & C)**

- a. Authorize a new Agent contract with Shayleen O. Connell CPA to provide Finance Manager services at a monthly retainer rate of \$32,000 per month for the period of January 20, 2025, through June 30, 2026.
- b. Extend the existing Program Operations Manager contract with Trapasso Consulting Services through January 31, 2025.
- c. Authorize a new consulting contract with Trapasso Consulting Services to support the transition of the new Finance Manager and provide ongoing services related to procurements and contracts as directed by the Finance Manager from February 1, 2025, through June 30, 2026, with a contract authority not to exceed \$100,000.

2.2 Reservoir Committee and Authority Board consider approval of Resolution 2024-02 authorizing the Executive Director to execute all real property documents necessary to acquire real property from Red Stick Colusa LLC. and to take such other actions as are necessary or appropriate to effectuate the close of escrow. **(Attachment A)**

2.3 Approve Resolution No. 2024-03 commending outgoing Colusa County Supervisor Gary Evans for his dedicated service to the Sites Reservoir Project and the Sites Authority Board. **(Attachment A)**

3. **Discussion and Information Items:** Approximate start time 10:00 am  
*No action from the Reservoir Committee or Authority Board.*

3.1 Receive an update on the progress developing the Benefits & Obligations Contract and financing documents.

3.2 Receive an update on the progress being made in the development of the Reservoir Operations Plan, Version 2.1.

3.3 Receive update on the Glenn Colusa Irrigation District and Tehama-Colusa Canal Authority Facilities Use Agreements.

3.4 Review and discuss the conditions precedent for Central Valley Project reimbursement agreements and Federal Biops step 2, CWA 404/401 permit approvals.

3.5 Receive an update on the progress being made with Colusa, Glenn and Yolo Counties toward entering into Development Agreements between the Authority and each County. **(Attachment A)**

4. **Reports:** Approximate start time 11:15 am

4.1 **Chairpersons' Reports:**

This time is set aside to allow the Reservoir Committee & Authority Board Chair/Vice-Chair an opportunity to disclose/discuss items related to the Project.

4.2 **Committee & Workgroup Chairpersons' Reports:**

This time is set aside to allow the Committee & Workgroup Chairpersons an opportunity to disclose/discuss items related to the Sites Project. Agendas are located on the project website ([sitesproject.org](https://sitesproject.org)).

4.3 **Authority Board & Reservoir Committee Participant Reports:**

This time is set aside to allow Representatives or their Alternates to disclose/discuss items related to the Sites Project.

4.4 **Executive Director's Reports:**

- Monthly status report. **(Attachment A)**
- No Action Items from last month's meeting.

5. **Closed Session:** Approximate start time 11:20 am

5.1 Negotiations concerning water right permit terms and conditions (Govt. Code §54956.9(c) and §54956.9(d)(4)).

6. **Report from Closed Session** Approximate start time 11:40 am

7. **Recap:** Approximate start time 11:45 am

7.1 Suggested Future Agenda Items.

7.2 **Next Reservoir Committee & Authority Board, Friday, January 17, 2025 (9:00 am to noon).**

Meetings are held virtually and in the Maxwell Project Office.

Virtual Information will be provided on the meeting agenda at [Sitesproject.org](https://sitesproject.org).

**ADJOURN**

ADA COMPLIANCE: Upon request, agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request the necessary accommodation. Please make your request to the Board Clerk, specifying your disability, the format in which you would like to receive this Agenda and any other accommodation required no later than 24 hours before the start of the meeting.

This meeting will be recorded.

**Alternate Meeting Locations:**

City of American Canyon, 4381 Broadway Street, American Canyon, CA 94503

Colusa County Water District, 840 1<sup>st</sup> Street, Arbuckle, CA 95912

Desert Water Agency, 1200 S. Gene Autry Trail, Palm Springs, CA 92264

Irvine Ranch Water District, 15600 Sand Canyon Avenue, Irvine, CA 92618

Metropolitan Water District, 1121 L Street, Suite 900, Sacramento, CA 95814

Reclamation District 108/Dunnigan Water District, 975 Wilson Bend Road,  
Grimes, CA 99590

Rosedale Rio Bravo Water District, 849 Allen Road, Bakersfield, CA 92214

San Geronio Pass Water Agency, 1210 Beaumont Avenue, Beaumont, CA 92223

Santa Clarita Valley Water Agency, 26501 Summit Circle, Santa Clarita, CA 91350

Santa Clara Valley Water District, 5750 Almaden Expressway, San Jose, CA 95118